

AGENDA
MACON COUNTY BOARD MEETING
January 14, 2021, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).
Democratic Caucus will be held on the 8th floor of the County Building (room 804)
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

Due to the COVID-19 pandemic and the Governor’s November 13, 2020, Disaster Declaration, the Governor’s Executive Orders (including, but not limited to, EOs 2020-71 and 2020-73) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 32 people may be allowed to be physically present in the meeting room. In the event that more than 32 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

NOTICE TO THOSE ATTENDING IN PERSON

If you plan to physically attend the meeting:

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting’s conclusion.

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**

Reminder – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.

5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**

G-5228-01-21 **Macon County Board Resolution to Appoint Macon County Board District 6 Vice – Matthew Brown**

G-5229-01-21 **Macon County Board Resolution Appointment to the Macon County Emergency Telephone System Board - Lynn Bradley Wilkey**

G-5230-01-21 **Macon County Board Resolution Appointment to the Macon County Extension Board – Jeff Entler**

G-5231-01-21 **Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Jeff Entler**

G-5232-01-21 **Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group –Marcy Rood**

11. **CONSENT CALENDAR**

G-5233-01-21 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. **JUSTICE COMMITTEE**

G-5234-01-21 **Macon County Board Resolution Authorizing Disposal of Surplus Property by the Sheriff's Department**

- G-5235-01-21 **Macon County Board Resolution Authorizing Disposal of Surplus Property by the Sheriff's Department**
- 13. EEHW COMMITTEE**
O-137-01-21 **Macon County Board Ordinance Prohibiting Cannabis Business Establishments**
- G-5236-01-21 **Macon County Board Resolution to Approve Intergovernmental Agreement for the Educational Portion for the Municipal Separate Storm Sewer System (MS4), Between the Macon County Soil and Water Conservation District (SWCD), Village of Forsyth, Village of Mt. Zion, City of Decatur and the County of Macon , Illinois**
- G-5237-01-21 **Macon County Board Resolution Approving Transfer Within the Veterans Assistance Commission Fund**
- G-5238-01-21 **Macon County Board Resolution Approving Intergovernmental Agreement Between the Village of Mt. Zion, Mt. Zion Community Unit School District #3, County of Macon, Illinois, Richland Community College #537, Mt. Zion Township, Mt. Zion Fire Protection District, Mt. Zion Library District, Macon County Conservation District, Decatur Sanitary District, Macon County Health and Mental Health Board, and the Board of Trustees of the University of Illinois on Behalf of Macon County Cooperative Extension**
- TBD **Discussion and possible final action regarding amendment of Chapter 91 of the Macon County Code (Food Sanitation Ordinance)**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
G-5240-01-21 **Macon County Board Resolution Accepting One Year Proposal From Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage**
- G-5241-01-21 **Macon County Board Resolution to Approve Lease Agreement Renewal with Macon County CASA**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
H-2228-01-21 **Macon County Board Resolution Approving the Annual MFT General Maintenance Estimate of Maintenance Costs**
- H-2229-01-21 **Macon County Board Resolution Approving a 50/50 Cost Share with Whitmore Township on the TR 45 Kirby Road Bridge Repair Project**
- H-2230-01-21 **Macon County Board Resolution Approving the Purchase of Four 2020 15 Ft. Flex Wing Rotary Cutters**
- H-2231-01-21 **Macon County Board Resolution Approving the Disposal of Equipment**

- H-2232-01-21 **Macon County Board Resolution Awarding the 2021 Motor Fuel Bid**
- H-2233-01-21 **Macon County Board Resolution Awarding the 2021 Oil & Lubricant Bid**
- H-2234-01-21 **Macon County Board Resolution Appropriating Funds for Payment of
County Engineer's Salary**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Limited to 5 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

Additionally, pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be accepted via email submissions from anyone who cannot or does not wish to attend physically. Such submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be distributed to Board members at the meeting and made a part of the official records of the County Board on file with the County Clerk's Office.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

26. CLOSED SESSION

27. ADJOURNMENT